

City of Detroit

CITY COUNCIL



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Mary Sheffield
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Raquel Castañeda-López
Gabe Leland
Roy McCalister, Jr.
André L. Spivey
James Tate

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City Clerk

REGULAR SESSION AGENDA

TUESDAY, FEBRUARY 12, 2019

***COUNCIL MEMBER ANDRE L. SPIVEY WILL PRESENT A SPIRIT
OF DETROIT AWARD TO CHE'KEITA JONES,
KICKS 4 KIDS FOUNDATION***

***COUNCIL MEMBER JAMES TATE WILL PRESENT A SPIRIT OF
DETROIT AWARD IN MEMORIAM TO DR. FELETA L. WILSON***

If interpretation or translation services are needed please call The Department of Civil Rights, Inclusion & Opportunity at least 3 business days prior to session. Ryan Crigle, office: [313-224-4950](tel:313-224-4950)

APPROVAL OF JOURNAL OF LAST SESSION

RECONSIDERATIONS:

UNFINISHED BUSINESS

PRESIDENT'S REPORT ON STANDING COMMITTEE REFERRALS AND OTHER MATTERS

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE BUDGET,
FINANCE AND AUDIT STANDING COMMITTEE:***

LEGISLATIVE POLICY DIVISION

1. Submitting report relative to A Review of Pension Tax Policy. (In addition to requesting that the Legislative Policy Division draft a resolution to urge Democratic Governor Gretchen Whitmer to collaborate with the state legislature in order to eliminate the State of Michigan's taxation on non-exempt pension income, Council President Jones has also asked for LPD to provide a report that lists the states that do not tax pension income and to review the retirement tax policies in those states.)

INTERNAL OPERATIONS STANDING COMMITTEE

THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE:

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

2. Submitting reso. autho. **Contract No. 6000555** - 100% City Funding ó Amend 1 ó To Provide Assistance to the City of Detroit's Law Department with Legal Counsel and Support on Information Technology Issue, including Acquisition of Hardware, Software, New Technology Systems and Maintenance Support. ó Contractor: Ossian Law P.C. ó Location: 701 Woodward Heights Blvd., Suite 117, Ferndale, MI 48220 ó Contract Period: January 1, 2019 through December 31, 2019 ó Total Contract Amount: \$150,000.00. **LAW (*This Amendment is for extension of time only. Original Contract Expired on December 31, 2018*)**

LAW DEPARTMENT

3. Submitting report relative to MVA Settlements as authorized by resolution of the Detroit City Council. **(The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.)**
4. Submitting report relative to Towing Rate Reduction Based Upon Hardship. **(The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.)**
5. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Allen Rimson v City of Detroit, Civil Action Case No. 18-cv-12989 for P.O. Jacob Hebner, P.O. Lakeshia Page, P.O. Wallace Richards, and P.O. Antonio Allen.
6. Submitting reso. autho. **Order of Dismissal to Enter into an Agreement** in lawsuit of Lawrence Russell v City of Detroit, Case No. 15-002883-NO; File No. L15-00155 (MBC); in an amount not to exceed \$1,500,00.00 for any and all claims arising out of the incident which occurred on or about July 20, 2014 at or near the intersection of Selden and Aretha.

LEGISLATIVE POLICY DIVISION

7. Submitting report relative to City Council Appointments to Boards and Commissions. **(The Legislative Policy Division ("LPD") has been requested to update its February 13, 2018, report listing City Council's board and commission appointments. There are numerous boards, committees, commissions, corporations or authorities to which Your Honorable Body makes appointments or plays a role in the selection of its members. Appointments are official once they are voted upon by the City Council and sworn into the office by the City Clerk.)**

NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE

THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE:

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

8. Submitting reso. autho. **Contract No. 6001836** - 100% City Funding ó To Provide Project Construction Consulting Services for the Clark Family Park Project, which includes the Role as Construction Administrator Responsible for, Development of Construction Drawings, Engineering Services, etc. ó Contractor: Hamilton-Anderson ó Location: 435 Randolph, Suite 200, Detroit, MI 48226 ó Contract Period: Upon City Council Approval through December 31, 2023 ó Total Contract Amount: \$322,000.00. **GENERAL SERVICES**

PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE:

DETROIT ECONOMIC GROWTH CORPORATION

9. Submitting report relative to Tax Incentive Report. (This report addresses the four line items that were laid out in the memorandum dated January 11, 2019. The attached report examines all of the tax incentives approved since 2015, excluding Neighborhood Enterprise Zone Certificates. Over that time period 93 projects have been approved for tax incentives. Of those 93 approved, 40 projects have been completed at this point. Of the 40 projects that have been completed, 30 of them have submitted their up to date data as of March 2018.) (MOVED FROM THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 2-6-19 AS DIRECTED)

PUBLIC HEALTH AND SAFETY STANDING COMMITTEE

THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE:

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

10. Submitting reso. autho. **Contract No. 3027992** - 100% City Funding ó Change Order ó To Provide Additional Funds for Additional Fees incurred for UST and Water Removal Services for the Demolition Site at 3457 Military ó Contractor: DMC Consultants, Inc. ó Location: 13500 Foley St., Detroit, MI 48227 ó Contract Date: August 9, 2018 ó Total Contract Amount: \$2,000.00. **HOUSING AND REVITALIZATION (Original Date 4/13/18, Original Amount \$17,125.00.)**

11. Submitting reso. autho. **Contract No. 3030642** - 100% City Funding ó To Provide Emergency Residential Demolition at 84 W. Margaret, 110 E. Nevada, 223 E. Greendale and 19124 Yacama. ó Contractor: Leadhead Construction ó Location: 41617 Cummings Lane, Novi, MI 48337 ó Contract Date: September 25, 2018 ó Total Contract Amount: \$69,280.00. **HOUSING AND REVITALIZATION** *(Company had Problems with Bonds and Clearances.)*
12. Submitting reso. autho. **Contract No. 3030643** - 100% City Funding ó To Provide Emergency Residential Demolition at 8071 E. Hollywood, 8142 E. Hollywood, 8254 E. Robinwood, 8261 E. Robinwood, 19136 Runyon ó Contractor: Leadhead Construction ó Location: 41617 Cummings Lane, Novi, MI 48337 ó Contract Date: October 5, 2018 ó Total Contract Amount: \$76,350.00. **HOUSING AND REVITALIZATION** *(Lateness Due to Company Issues with Bonds and Clearances.)*
13. Submitting reso. autho. **Contract No. 3030645** - 100% City Funding ó To Provide Emergency Residential Demolition at 18829 Fleming ó Contractor: Leadhead Construction ó Location: 41617 Cummings Lane, Novi, MI 48337 ó Contract Date: December 14, 2018 ó Total Contract Amount: \$18,775.00. **HOUSING AND REVITALIZATION** *(Lateness Due to Company Issues with Bonds and Clearances.)*
14. Submitting reso. autho. **Contract No. 3030646** - 100% City Funding ó To Provide Emergency Residential Demolition at 8884 N. Clarendon ó Contractor: Rickman Enterprise Group ó Location: 15533 Woodrow Wilson, Detroit, MI 48238 ó Contract Date: November 30, 2018 ó Total Contract Amount: \$26,114.00. **HOUSING AND REVITALIZATION** *(Lateness Due to Workman Comp. Requirements.)*
15. Submitting reso. autho. **Contract No. 3030647** - 100% City Funding ó To Provide Emergency Residential Demolition at 1560 W. Grand Blvd. and 4153 W. Warren ó Contractor: Rickman Enterprise Group ó Location: 15533 Woodrow Wilson, Detroit, MI 48238 ó Contract Date: December 4, 2018 ó Total Contract Amount: \$97,147.00. **HOUSING AND REVITALIZATION** *(Lateness Due to Insurance Expiration and Certificate of Authority.)*
16. Submitting reso. autho. **Contract No. 3030774** - 100% City Funding ó To Provide Emergency Residential Demolition at 2209 St. Clair ó Contractor: Rickman Enterprise Group ó Location: 15533 Woodrow Wilson, Detroit, MI 48238 ó Contract Date: December 6, 2018 ó Total Contract Amount: \$26,917.00. **HOUSING AND REVITALIZATION** *(Lateness Due to Insurance Expiration and Certificate of Authority.)*
17. Submitting reso. autho. **Contract No. 3030895** - 100% City Funding ó To Provide Emergency Residential Demolition at 7521 Milton, 7561 Milton, 7575 Milton ó Contractor: Blue Star, Inc. ó Location: 21950 Hoover, Warren, MI 48089 ó

Contract Date: December 19, 2018 ó Total Contract Amount: \$66,162.68.
HOUSING AND REVITALIZATION (*Lateness Due to Delay with Obtaining Bond.*)

18. Submitting reso. autho. **Contract No. 3030577** - 100% City Funding ó To Provide Three 3D Laser Scanners, Including Accessories, Hardware, Software, and Warranties for DPD. ó Contractor: Collision Forensic Solutions ó Location: 300 S. Fillmore St., Papillion, NE 68046 ó Contract Period: Upon City Council Approval through February 4, 2020 ó Total Contract Amount: \$152,566.00. **POLICE**
19. Submitting reso. autho. **Contract No. 6001550** - 100% City Funding ó To Provide Helicopter Maintenance and Repair for the Detroit Police Department Metro Air Support. ó Contractor: Great Lakes Aviation Services LLC ó Location: 41358 Lore Drive, Clinton Township, MI 48038 ó Contract Period: Upon City Council Approval through February 1, 2020 ó Total Contract Amount: \$425,000.00. **POLICE**
20. Submitting reso. autho. **Contract No. 6001851** - 80% Federal Funding and 20% State Funding ó To Provide Transportation Planning, Engineering and Program Management Services for the Detroit Department of Transportation. ó Contractor: WSP Michigan, Inc. ó Location: 500 Griswold St., Suite 2600, Detroit, MI 48226 ó Contract Period: Upon City Council Approval through February 19, 2024 ó Total Contract Amount: \$6,000,000.00. **TRANSPORTATION**
21. Submitting reso. autho. **Contract No. 6001858** - 80% Federal Funding and 20% State Funding ó To Provide Transportation Planning, Engineering and Program Management Services for the Detroit Department of Transportation. ó Contractor: Aecom Great Lakes. ó Location: 27777 Franklin Rd., Southfield, MI 48034 ó Contract Period: Upon City Council Approval through February 19, 2024 ó Total Contract Amount: \$6,000,000.00. **TRANSPORTATION**
22. Submitting reso. autho. **Contract No. 6001690** - 100% City Funding ó To Provide Capital Improvements which include, DFD Memorial Wall, Copier Room Transformation, Arson Interrogation Room Construction, Installation of Dispatch Monitors, Fire Marshall Test Stalls and Storage, and Communication/Dispatch Lockers for the Detroit Fire Department at Detroit Public Safety Headquarters, 13012 Third St., Detroit, MI 48226. ó Contractor: Detroit Building Authority ó Location: 1301 Third St., Suite 328, Detroit, MI 48226 ó Contract Period: Upon City Council Approval through October 29, 2021 ó Total Contract Amount: \$230,000.00. **FIRE**

BUILDINGS, SAFETY ENGINEERING AND ENVIRONMENTAL DEPARTMENT

23. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 16883 Monica. (**A special inspection on January 23, 2019**

revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of six months subject to conditions of the order.)

24. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 15391 Idaho. **(A special inspection on January 18, 2019 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of six months subject to conditions of the order.)**
25. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 11351 Morang. **(A special inspection on December 5, 2018 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of six months subject to conditions of the order.)**

DEPARTMENT OF PUBLIC WORKS/CITY ENGINEERING DIVISION

26. Submitting reso. autho. Petition of Highland Church of Christ (**#1602**), request to place 10 concrete traffic blocks in the berm area of 11100 E. 7 Mile Rd. **(The request was made to prevent vehicles from accidentally driving onto the church lawn. According to the petitioner, previous car accidents have damaged the lawn, knocked down a tree, and destroyed a bus shelter. DPW – Traffic Engineering objects to the placement of the concrete blocks in close proximity to the curb. The proposed encroachments could cause a hazard and exacerbate the problem of bad drivers on East 7 Mile Road. The Department of Public Works is being proactive with pavement markings and signage designed to calm the traffic and make the streets safer for car drivers.)**
27. Submitting reso. autho. Petition of Detroit Community Outreach (**#1831**), request a conversion to easement of the westerly 8 feet of the north-south public alley immediately adjacent to 3726 Glenn Court along its eastern boundary. **(All other involved City Departments, and privately owned utility companies have reported no objections to the conversion of the public right-of-way into a private easement for public utilities. Provisions protecting utility installations are part of the attached resolution.)**
28. Submitting reso. autho. Petition of Stephanie Polk (**#1664**), request to vacate an alley located in the area of John C. Lodge & Midland between Alden & Parkside. **(All other involved City Departments, and privately owned utility companies have reported no objections to the conversion of the public right-of-way into a private easement for public utilities. Provisions protecting utility installations are part of the attached resolution.)**
29. Submitting reso. autho. Petition of Pamela Latimer (**#428**), request to close a portion of the alley located next to 2326 Fullerton Street between 14th and LaSalle. **(All other involved City Departments, and privately owned utility companies**

have reported no objections to the conversion of the public right-of-way into a private easement for public utilities. Provisions protecting utility installations are part of the attached resolution.)

30. Submitting reso. autho. Petition of Darnell Kendricks (#316), request closure of the alley between Hubbell and Marlowe, next to property located at 18989 Hubbell Street, Detroit, MI 48226. **(All other involved City Departments, and privately owned utility companies have reported no objections to the conversion of the public right-of-way into a private easement for public utilities. Provisions protecting utility installations are part of the attached resolution.)**
31. Submitting reso. autho. Petition of Mannik Smith Group (#292), request to vacate Pleasant from Dix to Oakwood and Fordson between Pleasant and Wabash. **(All other involved City Departments, and privately owned utility companies have reported no objections to the conversion of the public right-of-way into a private easement for public utilities. Provisions protecting utility installations are part of the attached resolution.)**

MISCELLANEOUS

32. **Council Member Janee' Ayers** submitting memorandum relative to Request for a report on the Opioid Academic Detailing Program.

VOTING ACTION MATTERS

OTHER MATTERS

COMMUNICATIONS FROM MAYOR AND OTHER GOVERNMENTAL OFFICIALS AND AGENCIES

PUBLIC COMMENT

STANDING COMMITTEE REPORTS

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

OFFICE OF CONTRACTING AND PROCUREMENT

33. **Spivey**, reso. autho. **Contract No. 6001846** - 100% City Funding ó To Provide Investment Consultant Services for the Retirement Protection Trust Fund. ó Contractor: AndCo Consulting, LLC ó Location: 4901 Vineland Rd., Ste. 600, Orlando, FL 32811 ó Contract Period: Upon City Council Approval through February 1, 2022 ó Total Contract Amount: \$225,000.00. **OFFICE OF CHIEF FINANCIAL OFFICER- TREASURY**

CITY CLERK'S OFFICE/CITY PLANNING COMMISSION

34. **Spivey, reso. autho. Neighborhood Enterprise Zone Certificate Applications for one (1) newly constructed 128-unit apartment building located at 32 Monroe Avenue and 725 Bates Street in the Rosko Development Co., LLC Neighborhood Enterprise Zone area. (RECOMMEND APPROVAL)**
35. **Spivey, reso. autho. Neighborhood Enterprise Zone Certificate Applications for two (2) newly constructed condominium units located at 411 and 423 East Ferry Avenue in the East Ferry Neighborhood Enterprise Zone area. (RECOMMEND APPROVAL)**

LEGISLATIVE POLICY DIVISION

36. **Spivey, reso. autho. To Set a Committee Of The Whole for the purpose of allowing the Mayor to present the 2019-2020 Recommended Budget.**
37. **Spivey, reso. autho. To Change the Start Time of Standing Committee Meetings and Limit Meeting Time to an hour during the 2019-2020 Budget Hearings.**
38. **Spivey, reso. autho. To Set the Date and Time and of the Public Hearing for the 2019-2020 Budget.**
39. **Spivey, reso. autho. To Institute the Budget Calendar Scheduling Policy for the 2019-2020 Budget Deliberations**

OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF THE ASSESSOR

40. **Spivey, reso. autho. EJMS Marlborough Limited Dividend Housing Association Limited Liability Company ó Payment in Lieu of Taxes (PILOT). (The Project consists of twenty-three (23) units located in two (2) three-story non-contiguous buildings in an area bounded by Kercheval on the north, Philip on the east, Freud on the south and Chalmers on the west. Financing for the Project consists of a City of Detroit HOME Loan of \$2,200,000 and a permanent loan in the amount of \$1,680,000 from Enterprise Community Loan Fund, Inc. Twain Financial Partners will make a capital contribution of \$746,494 utilizing Historic Tax Credit equity. A Kresge Foundation grant in the amount of \$199,800 has been awarded. The Sponsors have further agreed to defer \$233,736 of the developer fee.)**
41. **Spivey, reso. autho. Wellington Square I Limited Dividend Housing Association Limited Liability Company ó Payment in Lieu of Taxes (PILOT). (The full gut rehabilitation Project includes twenty-one (21) 1 bedroom/1 bath and twenty-five (25) 2 bedroom/2 bath apartments. The ten-story building includes two (2) first floor community rooms. Tenant parking will be located directly across Seward. The Project will be financed by a \$14,000,000 Construction Loan converting to a Permanent Loan with JP Morgan Chase Bank. A Michigan State Housing Development Authority Low Income Housing Tax Credit**

award in an annual amount of \$1,310,570 has been reserved. Additionally, the Sponsor has agreed to defer \$446,856 of the developer fee.)

42. **Spivey, reso. autho. Wellington Square II Limited Dividend Housing Association Limited Liability Company ó Payment in Lieu of Taxes (PILOT). (The full gut rehabilitation Project includes fourteen (14) 1 bedroom/1 bath and thirty-one (31) 2 bedroom/2 bath apartments. The ten-story building includes two (2) first floor community rooms. Tenant parking will be located directly across Seward. The Project will be financed by a \$14,000,000 Construction Loan converting to a Permanent Loan with JP Morgan Chase Bank. A Michigan State Housing Development Authority Low Income Housing Tax Credit award in an annual amount of \$1,310,570 has been reserved. Additionally, the Sponsor has agreed to defer \$446,856 of the developer fee.)**

INTERNAL OPERATIONS STANDING COMMITTEE

MAYOR'S OFFICE

43. **McCalister, reso. autho. Appointment of Annie Mae Holt to the Board of Police Commission.**
44. **McCalister, reso. autho. Appointment of Brenda Goss Andrews to the City Planning Commission.**
45. **McCalister, reso. autho. Appointment of Daryl Harris, as a District Three Member of the Human Rights Commission.**
46. **McCalister, reso. autho. Appointment of Lavonne Thomas, as a District Two Member of the Human Rights Commission.**
47. **McCalister, reso. autho. Appointment of Darnell Adams, as a District Four Member of the Human Rights Commission.**

OFFICE OF CONTRACTING AND PROCUREMENT

48. **McCalister, reso. autho. Contract No. 6001078 - 100% City Funding ó AMEND 1 ó To Provide Property Tax Appraisal Services for the Marathon Petroleum Michigan Tax Tribunal Proceedings and for use by the City in Determining Marathon's Property Tax Assessments for Tax Years 2018, and Forward. ó Contractor: MR Valuation ó Location: 5 Professional Cir., Ste. 208, Colts Neck, NJ 07722 ó Contract Period: Upon City Council Approval through December 31, 2019 ó Contract Increase: \$250,000.00 ó Total Contract Amount: \$450,000.00. *LAW (Original Contract Amount; \$200,000.00, Original Contract Period was July 1, 2017, through December 31, 2019.)***
49. **McCalister, reso. autho. Contract No. 6001710 - 100% City Funding ó To Provide Workers Comp, and No- Fault Insurance. ó Contractor: CompOne, an FDI**

Company ó Location: 39500 High Pointe Blvd., Ste. 400, Novi, MI 48375 ó
Contract Period: Upon City Council Approval through June 30, 2023 ó Total
Contract Amount: \$5,411,226.00. **LAW**

LAW DEPARTMENT

50. **McCalister**, reso. autho. **Legal Representation and Indemnification** in lawsuit of Derrick Thompson v City of Detroit, Civil Action Case No: 17-016125 NO for P.O. Elaine Caldwell.
51. **McCalister**, reso. autho. **Legal Representation and Indemnification** in lawsuit of Ted Jankowski v City of Detroit, Civil Action Case No: 18-cv-12301 for P.O. Clinton Elam, P.O. Aaron Engh, P.O. Ryan Jones, and P.O. Erik Franti.
52. **McCalister**, reso. autho. **Acceptance of Case Evaluation Award** in lawsuit of Willie Parker, et al v. City of Detroit, Case No. 18-003672-NF; File No. L18-00204 (PMC) in the amount of \$15,000.00 in full payment of any and all claims which these parties may have against the City of Detroit by reason of alleged injuries sustained by Willie Parker on or about October 2, 2015.
53. **McCalister**, reso. autho. **Settlement** in lawsuit of Lance Rand v. City of Detroit, Case No. 17-010461-NI; File No. L17-00532 in the amount of \$300,000.00 in full payment of any all claims which Lance Rand may have against the City of Detroit for alleged injuries sustained on or about January 12, 2017.
54. **McCalister**, reso. autho. **Settlement** in lawsuit of Willie Hurst v. City of Detroit Department of Transportation, File No. 14941 (PSB) in the amount of \$60,000.00 in full payment of any and all claims which they may have against the City of Detroit by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit.
55. **McCalister**, reso. autho. **Settlement** in lawsuit of Margaret Givens v. City of Detroit, Case No. 18-001853-NI; File No. L18-00125 (SVD) in the amount of \$28,500.00 in full payment for any and all claims which Margaret Givens and/or her estate may have against the City of Detroit and any other City of Detroit employees by reason of injuries sustained on or about March 06, 2017 while a passenger on a City of Detroit bus.
56. **McCalister**, reso. autho. **Settlement** in lawsuit of Michigan Pain Management, PLLC v. City of Detroit, Case No. 18-002246-NF; File No. L18-00180 (MBC) in the amount of \$20,500.00 in full payment for any and all claims which Michigan Pain Management, LLC may have against the City of Detroit and any City of Detroit employees by reason of alleged injuries or property damage sustained by Terry Peterson on or about August 31, 2016.

57. **McCalister**, reso. autho. **Settlement** in lawsuit of Ebony Lee v. City of Detroit, Case No. 17-014078-NI; File No. L17-00695 (MBC) in the amount of \$42,000.00 in full payment for any and all claims which Ebony Lee may have against the City of Detroit and any City of Detroit employees by reason of alleged injuries or property damage sustained by Ebony Lee on or about November 19, 2016.
58. **McCalister**, reso. autho. **Legal Representation & Indemnification** in lawsuit of William Anderson/Betty Taylor v. City of Detroit, Civil Action Case No. 18-009696-CD, for Commander Arnold Williams.
59. **McCalister**, reso. autho. **Legal Representation & Indemnification** in lawsuit of Rachel Mares v. City of Detroit, Civil Action Case No. 18-cv-12527, for P.O. Samuel Choice.
60. **McCalister**, reso. autho. **Legal Representation & Indemnification** in lawsuit of Mijuan Barbour v. City of Detroit, Civil Action Case No. 18-006258 NO, for P.O. Zachary Digiacomio and P.O. Jose Martinez.
61. **McCalister**, reso. autho. **Legal Representation & Indemnification** in lawsuit of Anthony and Elaine McCallum v. City of Detroit, et al., Wayne County Circuit Court Case No. 14-009697-NO for Sgt. Stephen Geelhood.
62. **McCalister**, reso. autho. **Acceptance of Case Evaluation Award** in lawsuit of Margaret England v City of Detroit, Case No. 18-001804-NF; File No. L18-00122 (SVD) in the amount of \$5,700.00 in in full payment for any and all claims which Margaret England may have against the City of Detroit or any other City of Detroit employees by reason of injuries sustained in a motor vehicle accident while Plaintiff was a passenger on a City of Detroit bus on or about March 06, 2017.
63. **McCalister**, reso. autho. **Acceptance of Case Evaluation Award** in lawsuit of Feyistian Idowu, et al. v City of Detroit, Case No. 17-014461-NF; File No. L17-00697 (PMC) in the amount of \$67,000.00, paid to multiple parties, in full payment for any and all claims which the parties may have against the City of Detroit by reason of alleged injuries sustained by Feyistian Idowu on or about December 16, 2016.
64. **McCalister**, reso. autho. **Settlement** in lawsuit of Ronald E. Alexander v City of Detroit, Case No. 18-001169-PD; File No. L18-00154 (PH) in the amount of \$20,000.00 in full payment for any and all claims which Ronald E. Alexander may have against the City of Detroit or any other City of Detroit employees by reason of the alleged conversion of property sustained on or about March 29, 2017.
65. **McCalister**, reso. autho. **Settlement** in lawsuit of Dwayne McCaskell v City of Detroit, Case No. 17-015216-NI; File No. L17-00762 (MBC) in the amount of \$30,000.00 in full payment for any and all claims which Dwayne McCaskill may have against the City of Detroit and any other City of Detroit employees by reason

of alleged injuries or property damage sustained by Dwayne McCaskill on or about October 16, 2016.

66. **McCalister**, reso. autho. **Settlement** in lawsuit of Clifford Crawford v City of Detroit, Case No. 18-000697-NF; File No. L18-00071 (RG) in the amount of \$9,000.00 in full payment for any and all claims which Clifford Crawford may have against the City of Detroit and any other City of Detroit employees by reason of a claim for No-Fault Benefits for alleged injuries while a passenger on a Detroit City bus sustained on or about October 07, 2015.
67. **McCalister**, reso. autho. **Settlement** in lawsuit of Eva Turner v City of Detroit Department of Transportation, File No. 14957 (CM) in the amount of \$24,900.00 in full payment for any and all claims which they may have against the City of Detroit by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of her past employment with the City of Detroit.
68. **McCalister**, reso. autho. **Settlement** in lawsuit of Donta Leflore v City of Detroit, Case No. 17-012815 NO; File No. L17-00613 (CB) in the amount of \$62,500.00 in full payment for any and all claims which Donta Leflore may have against the City of Detroit by reason of alleged injuries sustained when Plaintiff tripped due to a raised sidewalk and suffered injuries on or about July 4, 2016.
69. **McCalister**, reso. autho. **Settlement** in lawsuit of William McKenzie v City of Detroit Department of Transportation, File No. 10533 (CM) in the amount of \$15,000.00 in full payment for any and all claims which they may have against the City of Detroit by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit.
70. **McCalister**, reso. autho. **Legal Representation and Indemnification** in lawsuit of Troy and Michael Karpovich vs City of Detroit; Civil Action Case No: 18-cv-12247; for Commander Timothy Leach and Detective Frederick Person **(REPORTED OUT OF THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-6-19 WITH RECOMMENDATION TO DENY)**

OFFICE OF THE CHIEF FINANCIAL OFFICER/DEVELOPMENT AND GRANTS

71. **McCalister**, reso. autho. To submit a grant application to the FY 2019 Harvard Business School (HBS), for the Leadership Fellows Program Grant. **(The Mayor's Office is hereby requesting authorization from Detroit City Council to submit a grant application to the Harvard Business School (HBS), for the FY 2019 Leadership Fellows Program Grant. The amount being sought is \$50,000.00. The grantor share is \$50,000.00, of the approved amount, and there is a required cash match in the amount of \$50,000.00. The total project cost is \$100,000.00.)**

PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

UNFINISHED BUSINESS

72. **Ayers**, an ordinance to amend Chapter 26 of the 1984 Detroit City Code, *Housing*, by adding Article V, *Fair Chance Access to Rental Housing*, consisting of Sections 26-5-1 through 26-5-20, and to provide for the maintenance and protection of the health, safety and general welfare of the public and to provide citizens with criminal records a fair opportunity to secure housing by regulating the use of criminal background checks as part of the tenant screening process, thereby facilitating reintegration into society and reducing the likelihood those citizens will reoffend; to establish that the City undertaking is limited to promotion of the general welfare; to set forth definitions and applicability of the article; to regulate the use and inquiry of criminal convictions by housing providers; to establish standards for adverse action; to set forth exceptions to this housing decisions; to require individualized assessments in certain circumstances; to set forth notice and posting requirements for housing providers; to establish guidelines for maintenance of records by housing providers; to protect the exercise of rights and protect the exercise of rights and prohibit retaliation; to require community outreach; to set forth confidentiality provisions; to establish implementation and enforcement provisions, including penalties for violations; and to establish administrative rules and annual reporting requirements, laid on the table January 15, 2019. **(SIX (6) VOTES REQUIRED AND SHALL BE GIVEN IMMEDIATE EFFECT AND SHALL BECOME EFFECTIVE IMMEDIATELY UPON PUBLICATION) ROLL CALL (PULLED FROM THE FORMAL SESSION AGENDA ON 2-5-19 AND DIRECTED TO BE POSTPONED UNTIL 2-12-19)**
73. **Tate**, reso. autho. **Contract No. 6001766** - 100% Federal Funding ó To Provide Temporary Housing for Homeless Young Women; ages 15-21 and their Children. ó Contractor: Alternatives for Girls ó Location: 903 W. Grand Blvd., Detroit, MI 48208 ó Contract Period: Upon City Council Approval through December 31, 2019 ó Total Contract Amount: \$75,000.00. **HOUSING AND REVITALIZATION**
74. **Tate**, reso. autho. **Contract No. 6000438** - 100% City Funding ó AMEND 2 ó To Provide Assistance and Development in Managing Loan Pool for Housing Rehabilitation for existing homeowners. ó Contractor: Local Initiatives Support Corporation ó Location: 660 Woodward Ave., Ste. 1600, Detroit, MI 48226 ó Contract Period: Upon City Council Approval through December 31, 2019 ó Contract Increase: \$220,000.00 ó Total Contract Amount: \$9,820,000.00. **HOUSING AND REVITALIZATION DEPARTMENT**
75. **Tate**, reso. autho. **Contract No. 6001704** - 100% Federal Funding ó To Provide a Warming Center for Single Men, and Emergency Housing. ó Contractor: Detroit Rescue Mission Ministries ó Location: 150 Stimson, Detroit, MI 48201 ó Contract Period: Upon City Council Approval through December 31, 2019 ó Total Contract Amount: \$150,000.00. **HOUSING AND REVITALIZATION DEPARTMENT**

76. **Tate, reso. autho. Contract No. 6001772 - 100% Federal Funding ó To Provide Safe, and Decent Emergency Housing for Women with Children. ó Contractor: Detroit Rescue Mission Ministries ó Location: 150 Stimson, Detroit, MI 48201 ó Contract Period: Upon City Council Approval through December 31, 2019 ó Total Contract Amount: \$72,000.00. HOUSING AND REVITALIZATION DEPARTMENT(REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE ON 2-7-19)**

CITY PLANNING COMMISSION

77. **Tate, a Proposed Ordinance to amend Chapter 61 of the 1984 Detroit City Code, -Zoning, commonly known as the Detroit Zoning Ordinance, by amending Article XVII, District Map No. 73 to show a B4 (General Business District) zoning classification where a B3 (Shopping District) zoning classification currently exists on 7 parcels generally bounded by the east-west alley first north of W. Grand River Avenue to the north, Redford Avenue to the east, W. Grand River Avenue to the south and Cooley Avenue to the west. (RECOMMEND APPROVAL) INTRODUCE**
78. **Tate, reso. autho. Setting a Public Hearing on the forgoing ordinance amendment.**
79. **Tate, reso. autho. The Results of the 2019-20 Community Development Block Grant, Neighborhood Opportunity Fund Appeals Hearing. (The City Planning Commission (CPC) staff is presenting the following report regarding the 2019-2020 Neighborhood Opportunity Fund (NOF)/Community Development Block Grant (CDBG) appeals process for Your Honorable Body's review and consideration. At the appeals hearings held on Monday, January 28, 2019 at 3:30 PM and continued on Friday, February 1, 2019 at 2:00 PM, there were seven (7) organizations that submitted appeals of the Mayor's and CPC's funding recommendations. Among the 7 appellants who gave testimony, six (6) indicated that their organization was not considered for funding in error.)**
80. **Tate, reso. autho. *Approving* the Allocation of Neighborhood Opportunity Fund/Community Development Block Grant Budget for Fiscal Year 2019-2020. (Once approved, these recommendations should be added to the Schedule A table to be included as part of the City's final budget approval and as a part of the HUD Annual Consolidated Action Plan.)**

HOUSING AND REVITALIZATION DEPARTMENT

81. **Tate, reso. autho. *Approving* a Plant Rehabilitation District, in the area of 13400 Mount Elliott St, Detroit, MI, in accordance with Public Act 198 of 1974 on behalf of 13400 Mount Elliott Street, LLC. (Petition #580)**
82. **Tate, reso. autho. *Approving* an Industrial Development District, in the area of 1641 Porter, Detroit, MI, in accordance with Public Act 198 of 1974 on behalf of MyLocker Properties, LLC. (Petition #571)**

OFFICE OF THE CHIEF FINANCIAL OFFICER/DEVELOPMENT AND GRANTS

83. **Tate, reso. autho. To submit a grant application to the National Trust for Historic Preservation Leadership Forum, for the FY 2019 African American Cultural Heritage Action Fund. (The Planning and Development Department is hereby requesting authorization from Detroit City Council to submit a grant application to the National Trust for Historic Preservation Leadership Forum, for the FY 2019 African American Cultural Heritage Action Fund. The amount being sought is \$150,000.00. There is no match requirement. The total project cost is \$150,000.00.)**
84. **Tate, reso. autho. Request to accept and appropriate the FY 2018 Detroit/Philadelphia Preservation Exchange Project Grant. (The John S. and James L. Knight Foundation via the fiduciary Community Foundation for Southeast Michigan has awarded the City of Detroit Planning and Development Department with the FY 2018 Detroit/Philadelphia Preservation Exchange Project Grant for a total of \$25,000.00. The total project cost is \$25,000.00. There is no match requirement for this award. The grant period is January 30, 2019 through January 31, 2020.)**

PLANNING AND DEVELOPMENT DEPARTMENT

85. **Tate, reso. autho. Declaration of Surplus and Transfer of Jurisdiction Lodge Playfield (a/k/a 8901 Van Dyke). (The Detroit Parks and Recreation Department has indicated to the Planning and Development Department (P&DD) that the above captioned property, 8901 Van Dyke, is no longer appropriate to their needs. The Recreation Department has requested that P&DD assume jurisdictional control over the property, so that it may be marketed for sale and development.) (PULLED FROM THE FORMAL SESSION AGENDA ON 2-5-19 AND DIRECTED TO BE POSTPONED UNTIL 2-12-19)**
86. **Tate, reso. autho. Correction - 4703 E. McNichols, Detroit, MI 48212. (By resolution adopted October 2, 2018, your Honorable Body authorized the transfer of the referenced property to Around the Clock Daycare, LLC, a Michigan Limited Liability Company. The correct name of the Offeror should have read Around the Clock Child Care, LLC, a Michigan Limited Liability Company.)**
87. **Tate, reso. autho. Property Sale ó 14818 Plymouth, Detroit, MI 48227. (The Purchaser proposes to develop the Property into an expansion for his Medical Transport business operated in an adjacent building. Currently, 14818 Plymouth is within a B4 zoning district (General Business District). Usman Muhammad's use of the Properties shall be consistent with the allowable uses for which the Property are zoned.)**

88. **Tate, reso. autho. Property Sale ó 10201, 10211, and 10217 Dexter, Detroit, MI 48206. (Detroit Community Outreach (DCO) proposes to develop the Properties in to an open space for their adjacent youth home, located at 3726 Glynn. Currently, the Properties are within a B4 zoning district (General Business District). DCO's use of the Properties shall be consistent with the allowable uses for which the Properties are zoned.)**
89. **Tate, reso. autho. Property Sale ó 12201 & 12217 Rosa Parks, Detroit, MI 48206 and 1916 Richton, Detroit, MI 48206. (The Purchaser intends to develop the three adjoining properties, which are adjacent to property they own at 1926 Richton, into an open-air dog park. Currently, 12201 and 12217 Rosa Parks, as well as 1916 Richton, are all within a B4 zoning district (General Business District). The Purchaser's use of the Properties shall be consistent with the allowable uses for which the Properties are zoned.)**
90. **Tate, reso. autho. Property Sale ó 5900 Haverhill, Detroit, MI 48224. (The Purchaser proposes to develop the Property into a green space, adjacent to property he currently owns at 5910 Haverhill. Currently, 5900 Haverhill is within an R2 zoning district (Two-Family Residential District). The Purchaser's use of the Property shall be consistent with the allowable uses for which the Property is zoned.)**

PUBLIC HEALTH AND SAFETY STANDING COMMITTEE

OFFICE OF CONTRACTING AND PROCUREMENT

91. **Benson, reso. autho. Contract No. 3030049 - 100% City Funding ó To Provide Additional Work for Hazardous and Regulated Materials. ó Contractor: Professional Service Industries, Inc. ó Location: 1435 Randolph St., Ste. 404, Detroit, MI 48226 ó Contract Period: Upon City Council Approval through December 20, 2019 ó Total Contract Amount: \$25,531.00. HOUSING AND REVITALIZATION (PULLED FROM THE FORMAL SESSION AGENDA ON 2-5-19 AND DIRECTED TO BE POSTPONED UNTIL 2-12-19)**
92. **Benson, reso. autho. Contract No. 6000898 - 100% Street Funding ó AMEND 16 To Provide Additional Funds for the Reconstruction of Woodbridge Street. ó Contractor: Major Cement Co. ó Location: 15347 Dale, Detroit, MI 48223 ó Contract Period: Upon City Council Approval through December 31, 2019 ó Contract Increase: \$28,847.41 Total Contract Amount: \$1,302,921.32.**

DEPARTMENT OF PUBLIC WORKS

93. **Benson, reso. autho. Contract No. 6001822 - 100% Street Funding ó To Provide the Delivery of Cold Patch Asphalt Material. ó Contractor: Cadillac Asphalt, LLC ó Location: 2575 S. Haggerty Rd., Suite 100, Canton, MI 48188 ó Contract Period: February 7, 2019 through February 6, 2020 ó Total Contract Amount: \$408,000.00. DEPARTMENT OF PUBLIC WORKS**

94. **Benson, *amended*** reso. autho. **Contract No. 3028705** - 100% City Funding ó To Provide Emergency Demolition at **14716** Lamphere. ó Contractor: ó Dore & Associates Contracting, Inc. ó Location: 900 Harry Truman Pkwy., Bay City, MI 48706 ó Contract Period: Upon City Council Approval through April 21, 2019 ó Total Contract Amount: **\$30,000.00. HOUSING AND REVITALIZATION**
95. **Benson,** reso. autho. **Contract No. 3030238** ó 100% City Funding ó To Provide Software for Fire Billing and Inspections. ó Contractor: Tyler Technologies, Inc. ó Location: 4100 Miller-Valentine Ct., Moraine, OH 45439 ó Contract Period: Upon City Council Approval through March, 31, 2019 ó Total Contract Amount: **\$35,000.00. FIRE**
96. **Benson,** reso. autho. **Contract No. 3030667** – 100% City Funding ó To Provide Imminent Danger for Commercial Demolition at 4663 Mt. Elliot. ó Contractor: Homrichó Location: 65 Cadillac Square, Ste. 2701, Detroit, MI 48226 ó Contract Period: Upon City Council Approval through June 13, 2019 ó Total Contract Amount: **\$93,400.00. HOUSING AND REVITALIZATION**
97. **Benson,** reso. autho. **Contract No. 6001341** - 100% Street Funding ó AMEND 1ó To Provide the Manufacture and Delivery of Bituminous Aggregate Paving Mixture. ó Contractor: Cadillac Asphalt Co. ó Location: 2575 S. Haggerty Rd., Ste. 100, Canton, MI 48188 ó Contract Period: Upon City Council Approval through April 17, 2019 ó Contract Increase: **\$83,001.60** ó Total Contract Amount: **\$9,262,001.60. DEPARTMENT OF PUBLIC WORKS**
98. **Benson,** reso. autho. **Contract No. 6001814** – 100% Street Funding ó To Provide U-Channel Steel Sign Posts and Anchors. ó Contractor: MDSolutions Inc. ó Location: 8225 Estates Parkway, Plain City, OH 43064 ó Contract Period: Upon City Council Approval through May 14, 2020 ó Total Contract Amount: **\$75,564.00. DEPARTMENT OF PUBLIC WORKS**
99. **Benson,** reso. autho. **Contract No. 6001845** – 100% Street Funding ó To Provide Aluminum Street Sign Blanks. ó Contractor: MDSolutions Inc. ó Location: 8225 Estates Parkway, Plain City, OH 43064 ó Contract Period: Upon City Council Approval through January 21, 2020 ó Total Contract Amount: **\$269,985.00. DEPARTMENT OF PUBLIC WORKS**

OFFICE OF THE CHIEF FINANCIAL OFFICER/DEVELOPMENT AND GRANTS

100. **Benson,** reso. autho. Request to accept a donation from the Planet Fitness Michigan Group for renovations and work-out equipment for the Detroit Police Training Academy. **(The Planet Fitness Michigan Group has awarded the Detroit Public Safety Foundation with a donation valued at \$55,000.00. This funding will be used to design and install facility renovations and work-out equipment for an exercise room at the Detroit Police Training Academy.)**

NEW BUSINESS

CONSENT AGENDA

MEMBER REPORTS

ADOPTION WITHOUT COMMITTEE REFERENCE

COMMUNICATIONS FROM THE CLERK

101. Report on approval of proceedings by the Mayor.

TESTIMONIAL RESOLUTIONS AND SPECIAL PRIVILEGE

102. **Jones**, Testimonial Resolution in Memoriam for Bishop Isaac King, Jr.

103. **Jones**, Testimonial Resolution in Memoriam for Mrs. Eudora Reeves McKinney.

104. **Jones**, Testimonial Resolution in Memoriam for Mr. Herbert Whitmore Jr.